

COMMITTEE MEMBERS PRESENT: S. Havn, R. McCluskey

COMMITTEE MEMBERS ABSENT: M. Gleason- excused

VILLAGE BOARD MEMBERS PRESENT: None

VILLAGE STAFF: K. Wahlen

1. Call to Order

The meeting was called to order at 9:00 a.m. by **S. Havn**.

2. Approval of August 20, 2014 Meeting Minutes

R. McCluskey moved and **S. Havn** seconded to accept the August 20, 2014 minutes. Motion passed unanimously (2-0).

3. Reporting out on the McGrath Study- Dr. Victoria McGrath presented before the Personnel Committee her findings regarding the compensation and classification study that was commissioned by the Village of Mount Pleasant in 2014. Motion by R. McCluskey to accept the McGrath Compensation and Classification Report as a guideline for the Administrator in determining compensation for non-union employees of the Village. Motion Seconded by S. Havn. Motion passed (2-0).

4. Adjourn- Motion by R. McCluskey at 10:08 am to adjourn, motion seconded by S. Havn. Motion passed unanimously (2-0).